

AGENDA

P-20 COUNCIL GOVERNANCE AND FINANCE COMMITTEE

DECEMBER 14, 2011, 10:30 A.M.

3RD FLOOR CONFERENCE ROOM

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES OF TWO PREVIOUS MEETINGS
- III. DISCUSSION OF APPLICATION TO CCT FOR FINANCIAL ASSISTANCE
- IV. PRESENTATION OF PRELIMINARY PLANS FOR A P-20 FINANCE PLAN
(RALPH MARTIRE)
- V. SUGGESTIONS OF MAIN POINTS FOR P-20 FINANCE PLAN
- VI. REVIEW OF GOVERNANCE RECOMMENDATIONS TO DATE FOR WHITE PAPER
- VII. REVIEW OF MAIN RESEARCH STUDIES INCLUDED IN DISCUSSIONS TO DATE (ERIC
LICHTENBERGER)
- VIII. FUTURE STEPS AND TIMELINE
- IX. PLAN FOR PRESENTATION AT P-20 COUNCIL IN JANUARY
- X. OLD BUSINESS, OTHER BUSINESS
- XI. ADJOURNMENT